

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, June 24, 2003

10:30 a.m.

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Steve Peace, Director
Department of Finance

EXECUTIVE DIRECTOR
Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MAY 29, 2003 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) EDCO Disposal Corporation and/or its affiliates, #735, Solid Waste Disposal, \$22,200,000
- 2) Valley Vista Services, Inc., Grand Central Recycling & Transfer Station, Inc., and/or their affiliates, #736 (SB*), Solid Waste Disposal, \$14,200,000
- 3) Palm Springs Disposal Services, Inc. and/or its affiliates, #734 (SB*), Solid Waste Disposal, \$4,025,000

ANALYSIS

Janet Haynes

Kurt Wittemund

Regina Lett

B. OTHER BUSINESS

- 1) Request for Approval of Interagency Agreement with the State Treasurer's Office for support provided by the State Treasurer's Executive Office, Administration Division and Information Services Division

Michael Warmerdam

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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